



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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BOARD OF SUPERVISORS

BUSINESS MEETING

Thursday, February 15, 2018 – 7:30 p.m.

NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING OUR MEETING

Call to Order

Pledge of Allegiance

Roll Call: P. Duffy ____ J. Sorgini ____ C. Eckman__ P. MacFarland ____ G. Neights ____

Chairman's Comments

1. **Consent Agenda** – Consideration to approve minutes; accept all reports and other agency minutes and approve payment of bills.

- a. **Minutes:** The minutes of the Board of Supervisors meetings of February 1, 2018 will be reviewed and accepted.

The following Meeting Minutes/Notes for December:

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission - *Cancelled*
- Sewer Authority

- b. **Monthly Reports – January**

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Authorization of Payment of Bills: \$413,267.54

Motion to Accept Consent Agenda _____ **Second** _____ **Vote** _____ **Abstained** _____.

2. Presentations & Commendations

- a. Presentation to outgoing board/commission members in recognition of their service to Lower Providence Township:
 - Mary Ralston- Board of Auditors
 - Marie Altieri – Library Board of Trustees
 - William Wurtz – Parks & Recreation Board
 - Michael Comroe – Planning Commission
 - Naomi Satterwhite – Planning Commission

3. New Business

- a. Consideration of an ordinance amending parking regulations of the Township Code.
Motion ____ Second ____ Vote ____ Abstained_____.
- b. Authorization to advertise an ordinance regarding drug paraphernalia.
Motion ____ Second ____ Vote ____ Abstained_____.
- c. Consideration of a lease agreement with the Lower Providence Township tax collector.
Motion ____ Second ____ Vote ____ Abstained_____.
- d. Montco 2040 Implementation Grant application.
Motion ____ Second ____ Vote ____ Abstained_____.

4. Announcements

- Zoning Hearing Board meets Feb. 22 at 7:00 p.m.
- Planning Commission meets Feb. 28 at 7:00 p.m.

5. Comments and Other Business

6. Courtesy of Floor (not to exceed 3 minutes per person)

7. Adjournment

Next Business Meetings:

March 1, 2018
March 15, 2018

Please note:

- The meeting is video recorded for rebroadcast on the Community Access Channel.
- A video camera has been installed in the Township Auditorium for security purposes.

The Board of Supervisors meets on the first and third Thursday of each month. The agenda can be found approximately 3 to 5 days in advance on the Township website: www.lowerprovidence.org. Click on the “Agenda” tab.